



Uintah County Clerk-Auditor

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Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF UINTAH COUNTY COMMISSION

PUBLIC NOTICE is hereby given that the Board of Commissioners of Uintah County, State of Utah, will hold a regular meeting in the Commission Chambers at 147 East Main, Vernal, Utah.

SEPTEMBER 16, 2013
MEETING BEGINS AT 11:00 A.M.

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES SEPTEMBER 9, 2013

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID OPENING AND POSSIBLE AWARD: Tilt Deck Trailer

BID AWARD: Salt Shed Structure

BID AWARD: Airport SRE Building

CONSIDERATION OF AMENDMENT TO ORDINANCE #04-23-2012 01: Franchise Agreement with Moon Lake Electric Association, Inc.

CONSIDERATION OF APPROVAL OF AMENDMENT NO. 9 for Contract with GDA Engineering and the Airport

CONSIDERATION OF AMENDMENT TO ROAD MAINTENANCE AGREEMENT with Red Leaf Resources

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT: Uintah County Painting Project Presentation

AT YOUR LEISURE CONTRACT

AUTHORIZATION TO SIGN UTAH STATE PARKS NON MOTORIZED TRAIL GRANT AGREEMENT FOR
KIWANIS PARK TRAILS

RECESS FOR MUNICIPAL BUILDING AUTHORITY

PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC with respect to the issuance of lease revenue bonds, in one or more series (the "Bonds") and the economic impact that the issuance of the Bonds will have on the private sector. The Bonds to be issued in the aggregate principal amount of not to exceed \$6,000,000.00 issued for the purpose of (I) financing, in part, the remodeling and expansion of the Western Park Facility, and related improvements for use by Uintah County; and (II) paying issuance expenses to be incurred in connection with the issuance and sale of the bonds.

RESOLUTION #09-16-2013 MBA1: Consideration of the Adoption of a Resolution of the Municipal Building Authority of Uintah County, Utah authorizing an annually renewable lease agreement, dated as of October 1, 2013, by and between said Authority and Uintah County, Utah; authorizing the Issuance and sale of said Authority of its \$4,500,000.00 taxable lease revenue bonds, series 2013 for remodeling and expansion of the Western Park Facility, authorizing the execution by the Authority of a Master Resolution, and the security documents and other documents required in connection therewith; and related matters.

ADJOURN MBA – RECONVENE COMMISSION MEETING

RESOLUTION #09-16-2013 R1: Consideration of the adoption of a Resolution of the Board of County Commissioners of Uintah County, Utah (the "County") authorizing an annually renewable lease agreement, dated as of October 1, 2013 by and between the County and the Municipal Building Authority of Uintah County, Utah (the "Authority"); authorizing the Authority's \$4,500,000.00 taxable lease revenue bonds, series 2013; authorizing a Master Resolution, a ground lease by and between the Authority and the County, security documents, and other documents required in connection therewith; authorizing the remodeling and expansion of the Western Park Facility (Conference Center) and related improvements; authorizing all other actions necessary; and related matters.

RESOLUTION #09-16-2013 R2: 2013 Budget Increase

BOARD APPOINTMENTS

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 13th day of September, 2013 was posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 13th day of September, 2013.


Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify Cathy Christiansen, Commission Executive Secretary, telephone 781-5380.